**Belfair Water District #1**

**Commissioner Meeting Agenda**

**Regular Meeting**

**Date May 28, 2024**

**Time: 3:00pm**

1. **Meeting called to Order: Flag Salute TIME:**
2. **Public Comments on Non-Agenda Items: Please stand, state your name then make your comment. 3 minutes each thank you.**
3. **Accounts Payable:**

**Warrant Registers: # *11153-11175***

* **Maintenance & Payroll (including EFT’s):**  ***$***  ***58,476.90***
* **ARPA project paid out *$ 0.00***
* **Asset Replacement and Upgrade:** ***$ 0.00***
* **Legal Fees *$ 0.00***
* **Total:**  ***$ 58,476.90***

1. **Approval of May 14th, 2024 Meeting Minutes.**
2. **Petty Cash: $250.00**

**Cash Drawer: $200.00**

**Verified by Commissioner \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ before today’s May 28, 2024**

**meeting.**

1. **Business to be Completed.**

**RESOLUTION 2024-03 adopting the new Developer Extension Agreement.**

**RESOLUTION 2024-04 adopting the new Rates and Fee Schedule**

1. **Manager Update:**

**Olympic View Apartment development**

**CEDS Project Funding**

**Generator Project**

**Well 6 Project**

**Overton and Associates**

**Romance Hill Booster Station**

**39 Acres Site**

**Maintenance and Operations**

***James Freeman to report.***

1. **New Business**

**Motion to scrap the Rasor Rd Generator**

1. **Commissioners Comment:**
2. **Adjourn: TIME:**

(In accordance to RCW 42.30.110, the board of Belfair Water District #1 reserves the right to call for executive session pursuant to the guidelines of RCW 42.30.110)